

**AGENDA
 MONTEREY COUNTY HOUSING
 DEVELOPMENT CORPORATION
 REGULAR BOARD MEETING
 BOARD OF DIRECTORS**

DATE: **Monday, June 22, 2009**

TIME: **6:30 p.m.**

PLACE: Housing Authority of the County of Monterey
 Central Office
 123 Rico Street
 Salinas, CA 93907

1. CALL TO ORDER

2. ROLL CALL

PRESENT ABSENT

Chair Alan Styles	_____	_____
Vice Chair Elizabeth Williams	_____	_____
Director Josh Stewart	_____	_____
Director Merri Bilek	_____	_____
Director Tom Espinoza	_____	_____
Director Kevin Healy	_____	_____

3. COMMENTS FROM THE PUBLIC

4. NEW BUSINESS

- A. Accept Minutes from meeting on Thursday, April 30, 2009
- B. Resolution MDC-40: Accepting the Duties of Developer for the project authorized in the Joint Powers Agreement between the Paso Robles Housing Authority and the Housing Authority of the County of Monterey relating to the Financing of an affordable housing project and approving actions related thereto
- C. Resolution MDC-41: Adoption of Enterprise Green Communities Criteria for Development
- D. Resolution MDC-42: Authorize Funding Commitment to the Housing Authority of the County of Monterey (HACM) for leverage in HACM's Application for Competitive Capital Fund Application

5. FUTURE AGENDA ITEMS

Conduct Public Hearing on NSP proposed activities

6. DIRECTOR COMMENTS

7. ADJOURNMENT

 This agenda was posted on the Bulletin Boards at 123 Rico Street, Salinas, CA.
